



New Mexico Renewable Energy Transmission Authority
Board of Directors Meeting

Office of the Secretary Conference Room
Wendell Chino Building, 3rd Floor
1220 South St. Francis Drive
Santa Fe, New Mexico, 87505

Thursday, February 7, 2019
1:30 p.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of October 23, 2018 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Legislative Update – Michael D’Antonio
6. Update on the Western Spirit Project – Kim Sachtleben
7. Update on the SunZia Southwest Transmission Project – David Getts
8. Status of 2018 Audit - Brian Moore
9. Review and Consideration of Financial Statements for the Period Ending December 31, 2018 – Ginny Selvin
10. Public Comments
11. **Closed Session:** Confidential discussion of potential transaction related to Western Spirit Project, *see* NMSA § 62-16A-16 (protecting proprietary technical or business information obtained by the authority as confidential); *see also* NMAC § 17.8.2.9 (same); *cf.* NMSA § 10-15-1(H)(8) (meeting for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body)
12. Next Meeting – February 25, 2019
13. Adjournment